

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE****Meeting Notice and Agenda****Scheduled for: Thursday, August 30, 2007**

Resources Building, 1416 9th Street, 15th floor, **LARGE CONFERENCE ROOM, 1506-12**
Sacramento, California

Announcement Date: August 3, 2007

9:00 a.m. CLOSED SESSION

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126 (c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions. **Note: the Closed Session may be reconvened following the Open Session as necessary to complete the items on the Closed Session Agenda.**

1. Approval of Closed Session minutes of June 21, 2007 meeting.
2. Qualification of Applicants for October 12, 2007 RPF Examination.
3. Review and Approval of Draft October 12, 2007 RPF Examination.
4. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. **Possible Action Item: disciplinary recommendations to Board.**
5. New and unfinished business.

11:00 a.m. OPEN SESSION

1. Approval of Open Session minutes of June 21, 2007 Meeting.
2. Election of Committee Vice-Chair.
3. Review of Department Plan (THP, NTMP) Returns and Current Filing Issues.
4. Discussion of Possible Regulatory Proposal for Creation of "Retired RPF" Status Designation.
5. Update on Sacramento Tree Foundation's "Master Citizen Forester" Program.
6. Discussion of Administrative Civil Penalties Against RPFs and Disciplinary Actions under the Professional Foresters Law.
7. New and unfinished business

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THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.